## **MINUTES**

## COMMITTEE OF THE WHOLE

May 22, 2019

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 22, 2019, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Luke A. Evslin Honorable Ross Kagawa Honorable Arryl Kaneshiro

Excused:

Honorable Arthur Brun

Honorable Felicia Cowden Honorable KipuKai Kuali'i

Minutes of the Fiscal Year 2019-2020 Departmental Budget Reviews.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Evslin, and carried by a vote of 4:0:3 (Councilmembers Brun, Cowden, and Kuali'i were excused), the Minutes of the Fiscal Year 2019-2020 Departmental Budget Reviews was approved.

The Committee proceeded on its agenda items, as shown in the following Committee Reports, which are incorporated herein by reference:

**CR-COW 2019-10:** on COW 2019-01

Communication (05/13/2019)from Committee of the Whole Chair Kaneshiro, transmitting the proposed increases to. deductions from, and other proposed amendments (plus/minus sheets) to the Mayor's Fiscal Year 2019-2020 Annual Operating and Capital Improvement Projects Budgets. (Received for the Record.)

**CR-COW 2019-11:** on Resolution No. 2019-23

RESOLUTION
ESTABLISHING THE REAL
PROPERTY TAX RATES FOR
THE FISCAL YEAR
JULY 1, 2019 TO JUNE 30,
2020 FOR THE COUNTY OF
KAUA'I (Approved.)

CR-COW 2019-12: on Bill No. 2738

A BILL FOR AN ORDINANCE RELATING TO THE **OPERATING** BUDGET AND FINANCING THEREOF FOR FISCAL YEAR JULY 1, 2019 TO (Fiscal JUNE 30. 2020Year2019-2020 **Operating** Budget) (Approved Amended.)

**CR-COW 2019-13:** on Bill No. 2739

A BILL FOR AN ORDINANCE RELATING TO **CAPITAL IMPROVEMENTS** AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1. 2019 TO JUNE 30. 2020(FiscalYear 2019-2020 CIP Budget) (Approved as Amended.)

There being no further business, the meeting was adjourned at 8:37 a.m.

Respectfully submitted,

KarLyn Sukehira

Council Services Assistant I

APPROVED at the Committee Meeting held on June 5, 2019:

ARRYL **K**ANESHIRO

Chair, COW Committee